

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING – STATION 57
3375 Tarpon Lake Blvd. Palm Harbor, FL 34685**

OFFICIAL
MINUTES

MINUTES

OCTOBER 26, 2021 AT 6:30 P.M.

PRESENT: CHAIRMAN KENNEY
COMMISSIONER DALRYMPLE
COMMISSIONER BURR
COMMISSIONER MCQUEEN
COMMISSIONER CROWDER

ALSO PRESENT: JASON GENNARO, FIRE CHIEF
ANDY SALZMAN, ATTORNEY

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**
Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

2. **MINUTES OF PRECEDING MEETINGS**
MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 20, 2021 FINAL BUDGET HEARING AND THE SEPTEMBER 20, 2021 BOARD OF COMMISSIONERS MEETING.
MOTION: MCQUEEN
SECOND: DALRYMPLE
Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

3. **PUBLIC COMMENTS**
 - a. Chief Gennaro and Chief Godwin presented Retirement Axes to Chief Jamison and Chief Bessler. Chief Jamison read a letter from his neighbor recognizing the great work of a crew on a recent call to their residence in the district.

4. **EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**
MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.
MOTION: BURR
SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

5. FIREFIGHTER REPORT – DE Jeff Jackson

6. FINANCIAL REPORT

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

MOTION: BURR

SECOND: MCQUEEN

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

7. OLD BUSINESS

a. Marine 57

b. All or Nothing Legislation

c. Pension Negotiations

d. 5K Update

e. Ambulance Response Time Increase

Consensus of the Board to release related data to Commissioners Eggers.

f. Commissioner Training – Sunshine

Consensus of the Board to hold the trainings prior to the December 2021, January and February 2022 Commission meetings.

g. Family Support Network

h. Commissioner SOGs/By-Laws/Uniforms

MOVE THAT ALL COMMISSIONERS WEAR THE SAME STYLE SHIRT.

MOTION: CROWDER

SECOND: NONE

Action on Motion: Motion failed to receive a second so did not move forward to a vote.

8. NEW BUSINESS

a. Pension Plan Update

9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS

Commissioner Crowder read a letter from a resident recognizing Lt.

Mormando, DE Daley and FF Hernandez from a recent call.

MOVE TO ADJOURN AT 7:36 P.M.


MOTION: CROWDER

SECOND: BURR

Action on Motion: Upon Viva Voce Vote the motion passed unanimously.

10. ADJOURNED TO THE NOVEMBER 16, 2021 BOARD OF COMMISSION MEETING AT 6:30 P.M.

Submitted by:


Katy Cunningham, Recording Secretary

Approved By:


Tom McQueen, Secretary